



Council Meeting Minutes

Date: Tuesday 25 October, 2016 Time – 6.00pm
Conference Room, 57 Miles Street, Southbank

1. **Council Members Present:** (6:00 pm) N. Braussaud, L. Mitchell, JB, MS, V De Koster, D. Mannolini, L. Sherlock, J. Bowditch, J.H, C. Simpson, F. McPherson, S. McTaggart, H. Bland, A. McKie, N Edwards

Council members are requested to ensure that all mobile phone are silent

1.1 **Apologies:**

Marti Ferraro, M. Jones,

2. **Minutes of the Previous Meeting**

2.1 *We resolve to adopt the minutes of the School Council meeting held on Tuesday 13 September as a correct record.*

Moved S. McTaggart

Seconded: Julie Haskell

2.2 Business Arising from Minutes:

3. *“As all unstarred items on the agenda are to be agreed to without discussion, members may request that unstarred items on the agenda or in the reports be starred.”*

4. **Correspondence – IN**

4.1 Fundraiser – DVD – A Ballerina’s Tale

Deborah Hicks offer – money to PFA \$30 to be split \$15.00. Encourage parents

Moved: N Braussaud

Seconded: J Bowditch

Correspondence - OUT

5. **Principal’s Report:** To be tabled and presented (6:10 pm)

Enrolments –

- Achieve target for all programs. Future conversation about Music and Dance numbers. Budget on 380 students will be met.
- Lee Sherlock: Google/ Facebook Statistics. 30,000 people engage over past 28 days.
- Instagram Statistics: 25,000 contacts last week. Top at 36,000. Analysis of data etc. Contact page working – VCASS life/newsletter. Referrals from Facebook higher than Instagram.
- Solar Group – CS waiting for advise from department. Re: audit requirements etc.
- Junior SRC helped create garden zone from Transurban, Land Lease, Landcare. Develop use of area with students. Good publicity in local paper. Looking for shared project for front corner area. Mercedes have taken another site, so major deliveries will cease. Better connections with Mercedes.
- IADMS flyer from M. Lorraine – important meeting to have in school.

Theatre Arts program – built early confidence in program C. Button. Starting to develop course for next year in conjunction T. Mitford, G. Banyule, R. Szantazi. Review in 2019. Process has started.

6. **Resource/Executive Report:** (6:20 pm)

6.1 **Motion:** “*The Financial Reports presented for September 2016 represented the actual/true financial position of the school*”

Moved: H. Bland

Seconded: F. McPherson

7. **Marketing Sub-committee report:** (6:30 pm)

7.1 Marketing Officer Report: (Tabled)

8. **Program Reports:** To be tabled (6:35 pm) key details may be highlighted if urgent or of special interest not demonstrated in report

- 8.1 Academic Report (tabled)
- 8.2 Dance Report (tabled)
- 8.3 Music Report (tabled)
- 8.4 Theatre Arts Report (tabled)
- 8.5 Visual Arts Report (tabled)

9. Dance Program Review Report: (6:40 pm)

9.1 The Dance Review will be tabled and then presented by Nathalie Braussaud and Steven McTaggart:

Presented – N. Braussaud.

- 4 meetings of 2 hours each.
- Balanced panel.
- Future have gender balance for observers – male and female students
- Thank you to Darcie Virtue
- NB very comfortable at the end of the review- very balanced. Recommendations from suggestions
- Discussion re meetings
- Some points being addressed throughout the process.
- Recommendations ratified
- 50% parents surveyed

9.2 Recommendations – S McTaggart

- N. Braussaud wonderful chair.
- Panel external input was wonderful
- Recommendations can be implemented into the dance program
- Practicalities for dance department to arrange.
- Recommendations presented.
- Feedback to improve parent communication.
- Professional development ongoing for staff and working with physio.

Excited process to be involved in. Confident and keen to support the new recommendations. Discussion re: how to implement and prioritise the recommendations.

- CS – build recommendation into annual implementation plan – create the action plan.
- Discussion re health professionals with a plan for injured students. Discussion: Re vocal/ drama/ use of voice/ use of emotion. Drama non elective.
- Discussion: how to implement drama into programme.
- Discussion re: External independent peer review physiotherapy. Suggestions - Victorian University sports medicine N. Edwards.
- Bring forward sub recommendations. Such as: Applying for grants. Basic business and finance – V. De Koster
- Discussion re: preparing pathways
- Review the arrangement of the physiotherapy company.

Thank you to Steven McTaggart

That we table the dance Review Panel Report for our consideration

Table mover L. Mitchell Seconded J. Bowditch

That we adopt the recommendations of the Dance Review and ask that they be forwarded to the leadership team for implementation and consideration

Table L. Mitchell Seconded L. Sherlock

That we review our current physiotherapy arrangements with recommendations for implementation in 2018

Moved: J. Bowditch Second: V. De Koster

10. Other Business:

(The chair will invite members to raise other items of business appropriate to the meeting not already considered.) (7:25 pm)

Meeting closed by 7:30 pm

Next Meeting of Council: Tuesday 22 November, 2016 – 6:00 pm